



City of Marietta Meeting Agenda

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

PERSONNEL/INSURANCE COMMITTEE

*Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis*

Wednesday, July 29, 2009

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

CALL TO ORDER:

MINUTES:

20090582 Regular Meeting - May 27, 2009

Review and approval of the May 27, 2009 regular meeting minutes.

BUSINESS:

20090778 Insurance Renewal

Request approval of property casualty and other miscellaneous coverages, premiums and companies utilized for the policy period of August 17, 2009 to August 16, 2010 as follows

1. Trident/Argonaut through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for the following coverages: GL, Law, Public Officials [City & BLW], Property, Flood, Earthquake, Terrorism, Inland Marine, Boiler & Machinery, Public Employee Blanket Crime.
2. Midwest Insurance Co. through BB&T/McGriff, Siebels & Williams of Georgia, Inc. as Brokers for Excess Workers' Compensation.
3. Travelers Casualty & Surety., through BB&T/McGriff, Seibels & Williams of Georgia, Inc. as Brokers for Fiduciary Responsibility, various Public Officials' Bonds and the BLW Pole Attachment Bond for Bell South Telecommunication, Inc.

ADJOURNMENT: